

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Tuesday, June 3, 2008

12:00 p.m.

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from March 13, 2008.
2. Administrator's Monthly Reports for February, March and April 2008.
3. Acceptance of external audit for July 2006 – June 2007.
4. Consideration of Central Bank invoice.
5. Consideration of McBride Lock and Associates invoice.
6. Renewal of External Audit contract and McBride Lock and Associates for July 2007 – June 2008.
7. Consideration of revised self-certification form.
8. Litigation – Closed pursuant to 610.021(1) RSMo.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.